

# NOTICE of FINANCE COMMITTEE MEETING on November 12, 2015



7:00 PM  
Town Hall

IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETING LAW, PLEASE BE ADVISED THAT THIS MEETING IS BEING RECORDED AND BROADCAST OVER LUNENBURG PUBLIC ACCESS.

## AGENDA

1. Open meeting
2. Communications
  - Public Comment
  - New Communications
3. Review all Warrant Articles for Nov 16 Special Town Meeting and vote on recommendations
4. Town Manager Updates
5. Review Minutes
6. Budget Goals and Opportunities
  - Budget priorities and priority-setting process
7. Committee/Department Updates  
Capital Planning – John; DPW and Parks – John; Public Access Committee – John  
Library – Terri; Public Safety – Terri; Sewer Commission – Jay; Green Community  
Committee – Jay; School Committee – Karin; Monty Tech – Karin; Council on Aging –  
Karin; School Building Committee – Mark; Building Reuse – Mark
8. Ongoing Business
  - Pavement Management Plan
  - Contract commitments (e.g., sick leave buy back)
  - Sales of surplus property – Status
  - Rules for retainage/release of funds – School Building Project
9. Next Meetings
  - Nov 16, 2015, 7:00 p.m. – LHS – Special Town Meeting
  - Dec 10, 2015, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
10. Adjournment